

Julio Guridy, President
Ray O'Connell, Vice President
Joseph Davis
Jeanette Eichenwald
Jeff Glazier
Cynthia Y. Mota
Peter Schweyer



Allentown City Council
435 Hamilton Street
Allentown, Pa. 18101
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**COUNCIL MEETING
November 6 2013
COUNCIL CHAMBERS**

Council Meeting – 7:00 PM

- 1. Invocation: Jeanette Eichenwald**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Courtesy of the Floor**
- 5. Approval of Minutes: October 16, 2013**
- 6. Old Business**

7. Communications:
Budget Presentation: Mayor Pawlowski

8. REPORTS FROM COMMITTEES:

Budget and Finance: Chairperson Schweyer

Public Safety: Chairperson Eichenwald

Community and Economic Development: Chairperson Davis

Parks and Recreation: Chairperson Mota

Public Works: Chairperson O'Connell

Human Resources, Administration and Appointments: Chairperson Davis

Rules, Chambers, Intergovernmental Relations and Strategy: Chairperson Guridy

Special Committee – Tax Exempt Properties – Chairperson Eichenwald

OTHER COMMITTEE REPORTS

Controller's Report
Managing Director's Report

9. APPOINTMENTS: Maria Tjeltveit - Ethics Board Term to End 01/25/2016

10. ORDINANCES FOR FINAL PASSAGE:

Bill 49 Interfund Transfer Appropriation

Amending the 2013 Water Fund and Sewer Fund – recognizing the receipt of funds from the Water Sewer Lease Concession transaction and placing the funds - \$114,710,204.49 and \$67,369,485.18 – into Interfund Transfer Accounts of the Water and Sewer Funds

11. ORDINANCES FOR INTRODUCTION:

The budget bills are referred to their respective meetings per the schedule alluded to above, the other bills will be reviewed during the same time council is reviewing the respective department's budget.

Bill 50 Ordinance Pool Fees

Amending Article 400.05, of the **Department of Parks & Recreation Fees** by adopting a new fee schedule for daily admission and season pass fees, and adopting new categories for the same for the city's four public swimming pools.

Bill 51 JAG Grant (2012-DJ-BX-0093) Appropriation

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Seventy-Three Thousand Six Hundred Forty-Two (\$73,642) Dollars from a Department of Justice Grant (2012-DJ-BX-0093) to the Allentown Police Department to provide for the purchase and installation of 15 mobile data transmitters to be installed in police cruisers as a result of a Department of Justice Grant.

Bill 52 JAG Grant (2013-DJ-BX-1021) Appropriation

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Sixty-Six Thousand Nine Hundred Two (\$66,902) Dollars from a Department of Justice Grant (2013-DJ-BX-1021) to the Allentown Police Department to provide for the installation of license plate reading equipment in several patrol vehicles as a result of a Department of Justice Grant.

Bill 53 EMS Iron Pigs - June to Sept 2013

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Nineteen Thousand Eight Hundred Eighteen Dollars and Seventy-Five Cents (\$19,818.75) from the Lehigh Valley Iron Pigs for providing on-scene emergency medical services.

Bill 54 2014 SWENTERPRISE

An Ordinance of the City of Allentown, County of Lehigh and Commonwealth of Pennsylvania, establishing and adopting the Solid Waste Enterprise Fund Budget for 2014 and appropriating the sum of Eighteen Million Eight Hundred Seventy-Nine Thousand Five Hundred Dollars (\$18,879,500) to the Solid Waste Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

Bill 55 Solid Waste Fee

Amending Article 1131, Municipal Waste Storage, Collection and Disposal by maintaining the Solid Waste Fee to Three Hundred and Seventy-Five (\$375) Dollars.

Bill 56 2014 LIQUIDFUELS

That an appropriation in the sum of Two Million Four Hundred Eighty-Two and One-Hundred-Fifty Dollars (\$2,482,150) is hereby made to the Liquid Fuels Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

Bill 57 2014 TREXLER

That an appropriation in the sum of One Million Two Hundred Eighty and One- Hundred Seventy-Two Dollars (\$1,280,172) is hereby made to the Trexler Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

Bill 58 2014 GOLF COURSE

That an appropriation in the sum of One Million Four Hundred Thirty and Four Hundred and Sixty Three Dollars (\$1,430,463) is hereby made to the Golf Course Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget".

Bill 59 2014 Equipment Fund

That an appropriation in the sum of One Million Three Hundred Seven Thousand and Fifty Two Dollars (\$1,307,052) is hereby made to the Equipment Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

Bill 60 2014 RISK Fund

That an appropriation in the sum of Eighteen Million Twenty-Three Hundred and Three Hundred and Twelve Dollars (\$18,023,312) is hereby made to the Risk Management Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

Bill 61 2014 DEBT

That an appropriation in the sum of Eight Million One Hundred Seventy-Five and Nine Hundred and Sixty-Five Dollars (\$8,175,965) is hereby made to the Debt Obligation as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

Bill 62 2014 E911

That an appropriation in the sum of Three Million Three Hundred Sixty-Nine and Seven Hundred and Four Dollars (\$3,369,704) is hereby made to the E-9-1-1 Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

Bill 63 2013 GF Transaction

Amending the 2013 General Fund, Capital Fund and Risk Fund by transferring money from General Fund to the Capital Fund and Risk Fund.

Bill 64 2014 GENERALFUND

Adopts the General Fund Budget

Bill 65 2014 ARTICLE 331 EIT DECREASE

Reduces EIT Tax

Bill 66 2014 TAXRATE

That a tax for general revenue be levied for the fiscal year, beginning the first Monday of January, A.D., 2014, upon all real, personal and mixed property within the limits of the said City, taxable according to the laws of the State of Pennsylvania, the valuation of such property to be taken from the assessed valuation of the taxable property under the provisions of the law regulating the same, at the rate of Three and Forty-nine Thousand Two Hundred Sixty-seven Hundred Thousandth (3.49267) mills on improvements and Eighteen and Four Sixty-two Thousand Thirty-one Hundred Thousandth (18.46231) mills on land.

12. CONSENT AGENDA:

CA- 1 Appointment of a Patrolman

13. RESOLUTIONS ON SECOND READING: None**14. RESOLUTIONS ON FIRST READING:****R29 Capital Improvements Program**

Adopts the Capital Improvements Program for 2014-2018

15. NEW BUSINESS**16. GOOD AND WELFARE****17. ADJOURNED**

Council meetings are held on the first and third Wednesday of each month beginning at 7:00 pm in Council Chambers. For copies of the agenda or meeting announcements, please visit our website at www.allentownpa.gov or contact the Clerk at Michael.Hanlon@allentownpa.gov to receive an email notice of the meetings.